# **AGENDA**

# MERIWETHER COUNTY BOARD OF COMMISSIONERS

November 9, 2022 9:00 A.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom

#### I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

- II. INVOCATION
- III. PLEDGE TO THE FLAG
- IV. ADOPT AGENDA
- V. FINANCE REPORT

#### VI. CITIZEN COMMENT

Speakers must contact the County Clerk at <a href="mailto:b.thomas@meriwethercountyga.gov">b.thomas@meriwethercountyga.gov</a> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2<sup>nd</sup> Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting

For the  $4^{th}$  Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

#### VII. MINUTES

1. October 25, 2022, 6:00 p.m. Regular Meeting

# VIII. PUBLIC HEARING

- IX. APPOINTMENTS
- X. UNFINISHED BUSINESS

# XI. NEW BUSINESS

- 1. Set date and notice for Meriwether County and Cities Joint 2022-2042 Comprehensive Plan Update
- 2. Resolution for Special Called Election to set qualifying fees for Tax Commissioner of Meriwether County

- 3. Approval and execution of a MOA for County Bridge Replacement Candidate CR246/CR412/Flat Shoals over Flint River BSN# 199-0056-0
- 4. Approval of Meriwether County Code of Conduct
- 5. Approval of Clinical Rotation Agreement with Upson Regional for Meriwether County Fire/Rescue EMS Academy
- 6. Bid award for surplus property Parcel ID# 164-004-001 and authorization for the execution of a Quit Claim Deed
- 7. Discussion of Meriwether County paying for Utilities at Manchester Fire

# XII. REPORT FROM COUNTY ADMINISTRATOR

# XIII. REPORT FROM COUNTY COMMISSIONERS

# XIV. REPORT FROM COUNTY ATTORNEY

# XV. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

# XVI. FUTURE MEETINGS & NOTICES

November 22, 2022 Regular Meeting 6:00 p.m. November 24-25, 2022 Closed for Thanksgiving Holidays

# XVII. ADJOURNMENT